

**MARGIE L. RICE**  
Mayor

**KERMIT MARSH**  
Mayor Pro Tem

**FRANK G. FRY**  
Council Member

**ANDY QUACH**  
Council Member

**TRI TA**  
Council Member



# **AGENDA**

## **CITY COUNCIL/REDEVELOPMENT AGENCY/PUBLIC FINANCING AUTHORITY REGULAR MEETING**

**JUNE 27, 2007**

**6:00 – Council Conference Room**

**7:00 p.m. – Council Chambers**

**8200 WESTMINSTER BOULEVARD  
WESTMINSTER, CALIFORNIA 92683**

If you need special assistance to participate in this meeting, please contact the City Clerk's office at (714) 898-3311. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 American Disabilities Act Title II)

## **AGENDA INFORMATION**

### **MEETINGS**

Regular Meetings of the City Council/Redevelopment Agency are held the second and fourth Wednesday of each month at the hour of 6:00 p.m. (5:00 p.m. if deemed necessary) for Closed Session matters, if required. **The public session of the meeting shall commence at 7:00 p.m.** or as soon thereafter as possible.

While in the City Council Chamber, please *turn off* all cellular phones and pagers.

### **AGENDA INFORMATION**

The agenda contains a brief general description of each item to be considered. Agendas are available at the entryway of the Council Chambers. Supporting documentation to each agenda item is available in the entryway for public review.

### **PUBLIC COMMENTS**

Pursuant to Government Code Section 54954.3, members of the public may address the City Council/Redevelopment Agency/Public Financing Authority during each item on the agenda as called. Oral Communications is held after the Consent Calendar portion of the agenda and provides the public an opportunity to address any items of interest **not on the agenda** that are within the subject matter jurisdiction. NO action may be taken on items not listed on the agenda unless authorized by law. Comments shall be limited to three minutes per person.

**To address the City Council/Redevelopment Agency on any matter**, complete a "Request to Speak" form located at the entrance to the Council Chambers. Present the form to the City Clerk prior to being heard by the City Council. When speaking, please face the City Council and state your name and address for the record.

### **AGENDA ON THE INTERNET:**

The Agenda is available at <http://www.ci.westminster.ca.us>. The agenda can be accessed on the internet on the Friday before the meeting on Wednesday.

### **TELEVISED MEETING SCHEDULE**

Regular City Council/Agency meetings are broadcast live on Westminster Cable Channel 3 and REBROADCAST on Monday and Friday at 11:00 a.m.; Tuesday, Wednesday and Thursday at 7:00 p.m.; Wednesday at 12 noon; and Saturday and Sunday at 6:00 p.m.

### **PUBLIC USE OF COUNCIL CHAMBER EQUIPMENT**

All computer presentations must be e-mailed or provided on a CD-ROM to the City Clerk at least 48 hours prior to the meeting. Items to be displayed on the overhead projector must be submitted to the City Clerk for review prior to use of the equipment.

# **AGENDA**

June 27, 2007

**6:00 P.M.**  
**CLOSED SESSION**

PUBLIC COMMENTS MAY BE RECEIVED BY THE CITY COUNCIL/REDEVELOPMENT AGENCY  
DURING ANY ITEM TO BE CONSIDERED IN CLOSED SESSION.

## **CALL TO ORDER:**

## **ROLL CALL**

PRESENT:

ABSENT:

## **CLOSED SESSION:**

The City Council/Redevelopment Agency will recess to a Closed Session for the following purposes:

- 1) Conference with Real Property Negotiator pursuant to Government Code Section 54956.8: Property: 14731 Goldenwest Street; Agency Negotiator: Executive Director Ray Silver; Negotiating Parties: Daniel Bani-Esralli, Golden Westminster Investment, LLC and Craig Franz and Rick Jelke, Harley-Davidson of Westminster; Under Negotiation: Price and Terms of Payment;
- 2) Conference with Legal Counsel pursuant to Government Code Section 54956.9(a) – Existing Litigation; Estate of Hoang Tan Bui vs. City of Westminster, et al., Case No. SACV05-774; and
- 3) Conference with Labor Negotiators pursuant to Government Code Section 54957.6: Designated Representatives: City Manager Ray Silver and Interim Director of Personnel/Risk Management Chris Birch; Employee Organizations: Westminster Municipal Employees Association (WMEA); Westminster Police Officers' Association (WPOA); and Management/Administrative/Confidential Employees.

## **RECESS:**

# **AGENDA**

June 27, 2007

**7:00 P.M.**

PUBLIC COMMENTS MAY BE RECEIVED BY THE CITY COUNCIL/REDEVELOPMENT AGENCY OR PUBLIC FINANCING AUTHORITY DURING EACH ITEM ON THE AGENDA AS CALLED.

The City Council/Redevelopment Agency of the City of Westminster will regularly convene in joint session for the purpose of considering the following City Council/Redevelopment Agency Agenda items. The Westminster Public Financing Authority is also an agency on which Council serves as members. This Agency may also have items scheduled.

## **RECONVENE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING**

**ROLL CALL:** RICE, MARSH, FRY, QUACH, TA

PRESENT:

ABSENT:

**SALUTE TO FLAG:** City Attorney

**INVOCATION:**

## **REPORT OUT OF CLOSED SESSION:**

The City Attorney shall determine if any actions taken by the City Council/Redevelopment Agency in Closed Session shall require a reporting on those actions as required by law (Government Code 54957.1(a) (3) (B)).

## **SPECIAL PRESENTATIONS:**

- A. **Proclamation declaring July 2007 as Parks and Recreation Month in the City of Westminster.**
- B. Chamber of Commerce – Report on Upcoming Events and Annual Report

## **REPORT FROM CITY CLERK ON LATE COMMUNICATION ITEMS**

# AGENDA

June 27, 2007

## 1. CONSENT CALENDAR

ALL MATTERS LISTED UNDER THE CONSENT CALENDAR ARE CONSIDERED ROUTINE AND WILL BE ENACTED BY ONE VOTE. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS MEMBERS OF THE CITY COUNCIL/REDEVELOPMENT AGENCY/PUBLIC FINANCING AUTHORITY, THE PUBLIC, OR STAFF REQUEST SPECIFIC ITEMS BE REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE ACTION OR DISCUSSION.

COMPLETE THE ATTACHED GREEN FORM AND GIVE TO THE CITY CLERK PRIOR TO THE CONSENT CALENDAR PORTION OF THE AGENDA. WHEN YOUR NAME IS CALLED, PLEASE STEP TO THE PODIUM AT THAT TIME AND STATE YOUR NAME AND ADDRESS FOR THE RECORD.

### APPROVAL OF MINUTES

- 1.1 (City Council/Redevelopment Agency) Minutes of the Adjourned Regular Meeting of the City Council/Redevelopment Agency of May 30, 2007. (Marian Contreras)

RECOMMENDATION: Approve.

### ROUTINE MATTERS

- 1.2 Adoption of Annual Anticipated Disadvantaged Business Enterprise (DBE) Participation Level (AADPL) for Federal Fiscal Year 2007-2008 and Approve DBE Race-Neutral Implementation Agreement for the City of Westminster (Marwan Youssef)

RECOMMENDATION: Staff recommends that the Mayor and City Council:

- 1) Adopt the AADPL of 7% for Federally-funded projects for the Federal fiscal year 2007-2008; and
- 2) Approve the California Department of Transportation (Caltrans) DBE Race-Neutral Implementation Agreement for the City of Westminster and authorize the City Manager to execute the agreement on behalf of the City.

- 1.3 Final Seven Year Capital Improvement Program (CIP) for the Measure M and Congestion Management Programs (2007-2008) (Marwan Youssef)

RECOMMENDATION: Staff recommends that the Mayor and City Council review the Final Seven Year Capital Improvement Program for the Measure M and Congestion Management Programs (CMP), and authorize its submittal to the Orange County Transportation Authority (OCTA).

# AGENDA

June 27, 2007

## 1. CONSENT CALENDAR (Continued)

### 1.4 Amendment No. 1 to Agreement for Interim Director of Personnel and Risk Management Services (Ray Silver)

RECOMMENDATION: Staff recommends that the Mayor and City Council approve an Agreement for Consultant Services with Chris Birch in an amount not to exceed \$92,000 effective July 1, 2007, and continuing until a new Director of Human Resources and Risk Management is retained by the City.

### 1.5 Consulting Services Agreement for Contractual Planning Services (Don Anderson)

RECOMMENDATION: Staff recommends that the Mayor and City Council approve the Agreement with The Planning Center in an amount not to exceed \$144,000, and authorize the City Manager to execute the Agreement on behalf of the City.

### 1.6 Rose Center Building Fund Donation (Marwan Youssef)

RECOMMENDATION: Staff recommends that the Mayor and City Council approve the transfer of \$20,000 from the Cable TV Fund Reimbursements Other to the Community Theater Capital Improvement Project.

### 1.7 (Agency) Urban Land Institute Advisory Services Panel (Tami Piscotty)

RECOMMENDATION: Staff recommends that the Chair and Agency Board:

- 1) Approve the Advisory Services Agreement with the Urban Land Institute in the amount of \$60,000 to provide strategic advice and recommendations to assist the City and Redevelopment Agency evaluate the long-term vitality of the Little Saigon area, and authorize the Executive Director to execute the Agreement on behalf of the Agency; and
- 2) Schedule a Study Session for Thursday, October 4, 2007 at 12:00 (noon) to review the results of the ULI Advisory Services Panel on Little Saigon.

# AGENDA

June 27, 2007

## 1. CONSENT CALENDAR (Continued)

### 1.8 Agreement between the City of Westminster and the Westminster School District for staffing of Crossing Guards at Eleven (11) Locations. (Greg Johnson)

RECOMMENDATION: Staff recommends that the Mayor and City Council:

- 1) Approve the agreement with the Westminster School District for fiscal year 2007-2008;
- 2) Accept \$43,198.00 from the Westminster School District as their portion of the agreement; and
- 3) Authorize the City Manager to execute the agreement on behalf of the City.

### 1.9 Agreement between the City of Westminster and the Ocean View School District for staffing of Crossing Guard at One (1) Location. (Greg Johnson)

RECOMMENDATION: Staff recommends that the Mayor and City Council:

- 1) Approve the agreement with the Ocean View School District for fiscal year 2007 -2008;
- 2) Accept \$3,323.00 from the Ocean View School District as their portion of the agreement; and
- 3) Authorize the City Manager to execute the agreement on behalf of the City.

### 1.10 Special Event Permit Application from Circus Vargas to hold a circus beginning August 14, 2007 through August 27, 2007 (includes set up and clean up days). The Circus will be open to the public August 16, 2007 through August 26, 2007 at the Westminster Mall parking lot between Macy's and JC Penney's. The applicant estimates the attendance will be 500 people per performance. (Greg Johnson)

RECOMMENDATION: Staff recommends that the Mayor and City Council approve the Special Event Permit application subject to the conditions attached to the staff report.

## ORDINANCES (SECOND READING)/RESOLUTIONS

### 1.11 Ordinance No. 2417 - An Ordinance of the Mayor and City Council of the City of Westminster amending Chapter 5.32, Amending Chapter 17.50.020 and Adding Chapter 5.34 to the Westminster Municipal Code Related to the Regulation of Reflexology Establishments.

RECOMMENDATION: Staff recommends that the Mayor and City Council adopt Ordinance No. 2417 and waive further reading.

# **AGENDA**

June 27, 2007

## **1. CONSENT CALENDAR (Continued)**

- 1.12 Resolution No. 4093 – A Resolution of the Mayor and City Council of the City of Westminster Amending Resolution No. 4065 Providing for a Compensation Plan for the Management/Administrative/Confidential Employees of the City of Westminster and Approve Classification Specifications** (Chris Birch)

RECOMMENDATION: Staff recommends that the Mayor and City Council:

- 1) Approve Classification Specifications for Civil Engineering Principal and Senior Planner; and
- 2) Adopt Resolution No. 4093 to include salary ranges for the positions of Economic Development Specialist, Civil Engineering Principal and Senior Planner.

### **WARRANT REGISTER**

- 1.13 (City Council/Redevelopment Agency) Warrant Register dated June 6 through 19, 2007** (Paul Espinoza)

RECOMMENDATION: Approve.

### **INFORMATION AND REPORTS**

- 1.14 Minutes of the Traffic Commission meeting held on May 29, 2007** (Marwan Youssef)

RECOMMENDATION: Receive and file.

- 1.15 Minutes of the Planning Commission meeting held June 6, 2007** (Don Anderson)

RECOMMENDATION: Receive and file.

- 1.16 Community Development Monthly Activity Report – May 2007** (Don Anderson)

RECOMMENDATION: Receive and file.

- 1.17 Treasurer's Report – May 2007** (Paul Espinoza)

RECOMMENDATION: Receive and file.

- 1.18 Minutes of the Energy Committee meeting held June 12, 2007** (Don Anderson)

RECOMMENDATION: Receive and file.



# AGENDA

June 27, 2007

## 2. ORAL COMMUNICATIONS

THIS IS THE TIME OF THE MEETING THAT MEMBERS OF THE PUBLIC MAY ADDRESS THE CITY COUNCIL/REDEVELOPMENT AGENCY REGARDING ANY ITEMS OF INTEREST NOT ON THE AGENDA THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE CITY COUNCIL/AGENCY BOARD. COMMENTS SHALL BE LIMITED TO THREE MINUTES PER SPEAKER.

COMPLETE THE ATTACHED GREEN FORM AND GIVE IT TO THE CITY CLERK. WHEN YOUR NAME IS CALLED, PLEASE STEP TO THE PODIUM AT THAT TIME AND STATE YOUR NAME AND ADDRESS FOR THE RECORD.

## 3. COMMISSION/COMMITTEE ITEMS SUBJECT TO REVIEW

### 3.1 The actions of the Planning Commission meeting held on June 20, 2007

RECOMMENDATION: That the City Council determine if they wish to call up any items for review from the Planning Commission meeting of June 20, 2007.

- 1) Case 2007-03 Conditional Use Permit to allow the establishment of a billiard center Location 9191 Bolsa Avenue, Suite 109-111.
- 2) Case 2006-100 Site Plan, Design Review to allow 10,500 square-foot addition to an existing commercial center. Location 14541-14571 Brookhurst Street.
- 3) Case 2007-31 Conditional Use Permit to allow on-sale of beer and wine in conjunction with a proposed restaurant located within a commercial center (Catinat Plaza). Location 9741 Bolsa Avenue, Suite 113 – 114.
- 4) Case 2007-35 Conditional Use Permit to establish massage establishment (arms, hands, legs and feet) within a commercial center (Catinat Plaza). Location 9741 Bolsa Avenue, Suite 112.

# AGENDA

June 27, 2007

## 4. PUBLIC HEARINGS

ANYONE WISHING TO SPEAK ON AN OPEN PUBLIC HEARING IS REQUESTED TO COMPLETE THE ATTACHED PINK FORM AND GIVE IT TO THE CITY CLERK. WHEN YOUR NAME IS CALLED, PLEASE STEP TO THE PODIUM AT THAT TIME AND STATE YOUR NAME AND ADDRESS FOR THE RECORD.

AFTER THE PUBLIC HEARING IS OPENED, PERSONS SPEAKING IN FAVOR WILL BE HEARD FIRST, FOLLOWED BY THOSE PERSONS SPEAKING IN OPPOSITION; AND THEN PERSONS SPEAKING IN REBUTTAL. ONLY THOSE PERSONS WHO HAVE SPOKEN IN FAVOR WILL BE PERMITTED TO SPEAK IN REBUTTAL. SPOKESPERSON(S) DESIGNATED TO SPEAK IN FAVOR OR IN OPPOSITION WILL HAVE TWELVE (12) MINUTES TO SPEAK. THEREAFTER, EACH PERSON SPEAKING IN FAVOR OR IN OPPOSITION WILL HAVE THREE (3) MINUTES. THE TOTAL TIME FOR SPEAKING IN FAVOR OR IN OPPOSITION SHALL NOT EXCEED 30 MINUTES. THOSE PERSONS SPEAKING IN REBUTTAL WILL HAVE THREE MINUTES EACH, OR A TOTAL OF 20 MINUTES. THE CITY COUNCIL MAY USE ITS DISCRETION TO ALLOW A SPEAKER TO EXCEED TIME LIMITS.

**NOTE:** IF A CHALLENGE IS MADE BY ANY PARTY IN COURT FROM ACTIONS ARISING OUT OF A PUBLIC HEARING, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE OR IN WRITTEN CORRESPONDENCE DELIVERED AT THE PUBLIC HEARING OR PRIOR THERETO.

### 4.1 REALLOCATION OF 2006 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ADMINISTRATION FUNDS TO AMERICAN FAMILY HOUSING, INC TO COMPLETE REHABILITATION PROJECT AT 7372 WYOMING STREET. (Kathy Johnston)

Staff Report  
Mayor and City Council Discussion  
Open Public Hearing

Speaking in Favor  
Speaking in Opposition  
Speaking in Rebuttal

Close Public Hearing  
Mayor and Council Member Comments  
Council Action

RECOMMENDATION: Staff recommends that the Mayor and City Council approve the reallocation of \$35,608 of 2006 CDBG Administration funds to American Family Housing, Inc. to complete the rehabilitation project located at 7372 Wyoming Street, a single family residence.

# AGENDA

June 27, 2007

## 4. PUBLIC HEARINGS (Continued)

### 4.2 APPEAL OF PLANNING COMMISSION'S DENIAL OF CASE NO. 2007-14 (CONDITIONAL USE PERMIT), A REQUEST TO ALLOW SALE AND CONSUMPTION OF BEER AND WINE AND ENTERTAINMENT, WITHIN A PROPOSED RESTAURANT/NIGHTCLUB, LOCATED AT 15440 AND 15442 BROOKHURST STREET (ASSESSOR'S PARCEL NUMBER: 108-553-25); APPLICANT/APPELLANT AND PROPERTY OWNER OF RECORD: MY-DUNG NGUYEN. (Art Bashmakian)

Staff Report

Mayor and City Council Discussion

Open Public Hearing

Speaking in Favor

Speaking in Opposition

Speaking in Rebuttal

Close Public Hearing

Mayor and Council Member Comments

Council Action

RECOMMENDATION: Staff recommends that the Mayor and City Council adopt Resolution No. 4089 entitled: "A Resolution of the Mayor and City Council of the City of Westminster to approve a request to allow the sale and consumption of beer and wine and deny a request to allow entertainment, within a proposed restaurant, located at 15440 and 15442 Brookhurst Street (Assessor's Parcel Nos. 108-553-25) (Case No. 2007-14)."

Concurrent with staff's recommendation, the Planning Commission denied the conditional use permits for the sale and consumption of beer and wine, and entertainment within a proposed restaurant. Since the filing of the appeal, Community Development staff learned that the California Alcoholic Beverage Control (ABC) data contained the wrong number of on-sale alcohol licenses in the subject census tract. Since the issuing of an on-sale beer and wine license for the proposed restaurant would not cause undue concentration of these licenses in the subject census tract, staff now recommends that the Mayor and City Council overturn the Planning Commission's denial of the conditional use permit to allow sale and consumption of beer and wine and uphold the Planning Commission's denial of the conditional use permit to allow entertainment, within the proposed restaurant.

# AGENDA

June 27, 2007

## 4. PUBLIC HEARINGS (Continued)

### 4.3 APPEAL OF THE PLANNING COMMISSION'S DENIAL OF A REQUESTED AMENDMENT TO CASE NO. 2005-01; LOCATION: 13590 BEACH BOULEVARD; (LEXUS VEHICLE DEALERSHIP) APPLICANT: MS. CINDY FLEMING, AGENT FOR MR. BOB LONGPRE, BUSINESS OWNER OF RECORD, AUTHORIZED BY MR. DON R. FORD, PROPERTY OWNER OF RECORD; APPELLANT/APPLICANT: CINDY FLEMING. (Art Bashmakian)

Staff Report  
Mayor and City Council Discussion  
Open Public Hearing

Speaking in Favor  
Speaking in Opposition  
Speaking in Rebuttal

Close Public Hearing  
Mayor and Council Member Comments  
Council Action

PLANNING COMMISSION RECOMMENDATION: The Planning Commission recommends that the Mayor and City Council uphold the Planning Commission's denial of the applicant's request to amend Resolution No. 2005-01 specifically to remove its requirement to install decorative colored stamped concrete or pavers at the entry driveway of the development at 13590 Beach Boulevard (currently occupied by the Lexus vehicle dealership facility).

Staff recommended to the Planning Commission to uphold its requirement to install decorative colored stamped concrete or pavers at the entry driveway of the development at 13590 Beach Boulevard.

## 5. MATTERS FROM COUNCIL/AGENCY/AUTHORITY MEMBERS

### 5.1 Council/Agency Member Items

### 5.2 AB 1234 Reports – None

## 6. MATTERS FROM CITY MANAGER/EXECUTIVE DIRECTOR

### 6.1 Amendment No. 1 to Agreement for Animal Shelter Services for 2007-08 (Continued from the June 13, 2007 meeting) (Andrew Hall)

RECOMMENDATION: Staff recommends that the Mayor and City Council approve Amendment No. 1 to the Agreement for Animal Shelter Services with Dr. Samir Botros, doing business as Orange County Humane Society and AAA Animal Hospital in the amount of \$52,000, extending the term of the contract to June 30, 2008.

# AGENDA

June 27, 2007

## 6. MATTERS FROM CITY MANAGER/EXECUTIVE DIRECTOR (Continued)

### 6.2 Award of Contract for Street Improvements on 11<sup>th</sup> Street from Cedarwood Avenue to Beach Boulevard, 13<sup>th</sup> Street from Beach Boulevard to All American Way, 15<sup>th</sup> Street from All American Way to Newland Street, and 15<sup>th</sup> Street Alley from alley loop to the north side of 15<sup>th</sup> Street (Marwan Youssef)

RECOMMENDATION: Staff recommends that the Mayor and City Council award a contract to the low qualified bidder, Sequel Contractors, Inc. in the amount of \$670,858.60 and authorize the City Manager to execute the contract on behalf of the City.

### 6.3 Amendment No. 7 to Contractual Services Agreement with W.G. Zimmerman Engineering, Inc., to Provide Temporary Engineering Services (Marwan Youssef)

RECOMMENDATION: Staff recommends that the Mayor and City Council:

- 1) Reappropriate \$32,000 from the General Fund Undesignated Unrestricted Fund Balance to Engineering Services Contractual/Professional Services Budget; and
- 2) Approve Amendment No. 7 to the Contractual Professional Services Agreement with W.G. Zimmerman Engineering, Inc., in an amount not to exceed \$32,000.00 extending the contract for a period up to three months, and authorize the City Manager to execute the amendment on behalf of the City.

### 6.4 (Agency) Agreement with the Westminster Chamber of Commerce (Tami Piscotty)

RECOMMENDATION: Staff recommends that the Chair and Agency Board:

- 1) Authorize an appropriation of \$3,214.00 from the Undesignated Unreserved Redevelopment Agency Fund Balance to the Redevelopment Agency Administration Fund – Contractual Other; and
- 2) Approve the agreement with the Westminster Chamber of Commerce in the amount of \$35,349.05 for publicity and advertising purposes for fiscal year 2007-2008, and authorize the Executive Director to execute the agreement on behalf of the Agency.

### 6.5 Appropriation of Funds for the Purchase of WTV-3 Equipment (Greg Johnson)

RECOMMENDATION: Staff recommends that the Mayor and City Council appropriate \$27,825 from the Undesignated Unreserved Community Services Department balance to the Community Services Equipment Budget.

# AGENDA

June 27, 2007

## 6. MATTERS FROM CITY MANAGER/EXECUTIVE DIRECTOR (Continued)

### 6.6 Professional Consultant Services Agreement for Design, Architectural and Engineering Services for the New Police Facility (Continued from the May 30, 2007 meeting). (Andrew Hall)

RECOMMENDATION: Staff recommends the Mayor and City Council approve a Professional Consultant Services Agreement with DMJMH&N Design in an amount not to exceed \$3,618,243.35 to provide design, architectural and engineering services for the new police facility, and authorize the City Manager to execute the agreement on behalf of the City.

## 7. WRITTEN COMMUNICATIONS (Public) – None

## 8. LEGISLATIVE ITEMS

### 8.1 Amendment to Westminster Municipal Code Creating a Department of Human Resources & Risk Management and Excepting the Director of Human Resources & Risk Management from the Classified Service (Chris Birch)

RECOMMENDATION: Staff recommends that the Mayor and City Council introduce Ordinance No. 2418 entitled, "An Ordinance of The Mayor And City Council of the City of Westminster Amending Chapter 2.68 (Personnel System) and Amending Section 2.32.010 (Department And Organizations) of the Westminster Municipal Code, related to the Creation of the Department Of Human Resources & Risk Management, the Office of the Director of Human Resources & Risk Management, and excepting the Director of Human Resources & Risk Management from the Classified Service.", and waive further reading.

## 9. COMMISSION AND COMMITTEE ITEMS

### 9.1 Request to rescind timed parking restrictions in front of 5440 Garden Grove Boulevard – T.C. 72-362 (Marwan Youssef)

RECOMMENDATION: Staff recommends that the Mayor and City Council approve the recommendation of the Traffic Commission and adopt Resolution No. 4091 entitled, "A Resolution of the Mayor and City Council of the City of Westminster rescinding Resolution No. 2267 which provides for two-hour limited parking between the hours of 6 AM to 6 PM daily on a certain portion of Garden Grove Boulevard".

# AGENDA

June 27, 2007

## 9. COMMISSION AND COMMITTEE ITEMS (Continued)

### 9.2 Request to extend parking restrictions at 14081 Magnolia Street – T.C. 72-368 (Marwan Youssef)

RECOMMENDATION: Staff recommends that the Mayor and City Council approve the recommendation of the Traffic Commission and adopt Resolution No. 4090 entitled, "A Resolution of the Mayor and City Council of the City of Westminster rescinding Resolution No. 1446 and providing for No Stopping or Parking at certain locations on the east and west Sides of Magnolia Street south of Westminster Boulevard.

### 9.3 Appointments to the City's Youth Committee (Marian Contreras)

RECOMMENDATION: Staff recommends that the Mayor and City Council:

- 1) Consider appointment of five (5) current Youth Committee Members (listed on page 2 of the staff report) to serve as regular members for a term to expire on June 30, 2008; and
- 2) Select two Council Members to participate in an interview process of the fifteen (15) new applicants (listed on page 2 of the staff report).

## 10. COUNCIL/AGENCY ADJOURNMENT

DECLARATION: This agenda was posted on the Bulletin Board outside of the Council Chambers, where completely accessible to the public, at least 72 hours in advance of the City Council/Redevelopment Agency meeting.

*Marian Contreras*

Marian Contreras, City Clerk/Agency Secretary